

Service Committee
August 20, 2007
5:00 PM

Minutes

Ms. Mershon called the meeting to Order. Present for roll call was Ms. Mershon, Ms. Eisnaugle, and Mr. Paini. Also in attendance were Mayor Miller, Ed Snyder, Bill Sims, Matt Peoples, Joe Taylor, Dick Miller, and Steve Smith.

Approval of minutes:

Ms. Eisnaugle moved to approve the minutes of the July 16, 2007 Service Committee meeting and was seconded by Mr. Paini. All ayes, motion carried.

VOTE: AYES: Ms. Eisnaugle, Mr. Paini, and Ms. Mershon
NAYS:

Pended Items:

15-07 Raparian Corridor Protection Ordinance

no additions

New Items:

16-07 Amendment to Stormwater Policy to control illicit discharge

It was under the impression that this issue was taken care of 2 years ago. The language of the policy was keeping storm discharge out of sanitary discharge instead of keeping sanitary discharge out of storm discharge. The ordinance was not what was needed; it needed to set limits on illicit discharge of storm system. There will need to be an amendment to the existing storm water management code. Ms. Eisnaugle will sponsor the amendment for the next council meeting. Motion made by Ms. Eisnaugle, seconded by Mr. Paini.

17-07 Ordinance to Authorize the conveyance of 27.591 Acre Parcel located west of Washington Street near the Ashbrook Subdivision and to dedicate such land to public Use from Dominion Homes

would like to prevent people from building in the area between Washington Street and the creek, plans to build trails in progress. Motion made by Mr. Paini, seconded by Ms. Eisnaugle. Will be sponsored by Mr. Paini

18-07 Resolution to Accept 5 Year Capital Improvement Plan 2008-2012

Committee discussion of major projects for grants to be applied for, including swimming pool parking lot extension west, revisiting of agreement with church for land for ice rink (will be considered placeholder for time being), roadway and street improvements, WRF screening—current bar screens to be replaced with auto bar screen with self cleaning, Gender Road widening. Motion to move to full council by Ms. Mershon, seconded by Ms. Eisnaugle.

Staff Reports:

Ed Snyder: The new street sweeper should be shipped next week. Starting this week, crews will be preparing for Labor Day.

Dick Miller: Bid packages went out on August 2nd for fall planting of 39 trees.

Matt Peoples: CIP and is currently busy with the National Incident Management System and Incident Command. They are ahead of schedule for the Franklin County EMA requirements. The crew is working on storm water rates to go out in September. Discussion on crosswalk sign and light, whether it is operational or warranted.

Joe Taylor: The water plant has been operational for 3 weeks. There are some minor issues with the pneumatic valves. About 20 people have reported discolored water in their homes. The flushing program has been moved from October to September

Bill Sims: Darby Creek is close to completion. Crews are working on bumps in pavement and traffic signal items on Gender Rd. M/I is extending area for more lots. The Mayor and Bill met with Waste Management to review details of trash pickup in Cherry Landing in alleys, site issues with fence locations and address issues on buildings. Waste Management has agreed to switch to smaller trucks, and M/I will widen turning radius in alleyways.

Steve Smith: They are currently evaluating the sanitary sewer survey. They found some areas to address. They are also researching for the sledge management project to put in a sledge crest to address future growth and keep costs down. They are currently soliciting bids. The crew is also completing some exterior painting to tidy up.

Engineer's Report: The 2008 street improvement plan is underway. The 75% completion plan has been submitted to the village. They are also preparing a final rain application document for Thrush Drive and are expecting to hear back sometime in December.

Old Business:

None at this time

New Business:

Request to change meetings to 3rd Tuesday, agreed to defer to full council

Adjournment:

Motion to adjourn this meeting of the Service Committee made by Ms. Mershon, seconded by Ms. Eisnaugle.

VOTE: **AYES:** **Ms. Mershon, Ms. Eisnaugle, and Mr. Paini**
 NAYES:

Meeting Adjourned: not stated